

**August 14, 2018 Minutes
Washington County Board of Equalization
Supervisor's Room Courthouse
Blair, Nebraska 68008**

The Washington County Board of Equalization of Washington County, Nebraska, met in regular session at 3:00 P.M. on Tuesday, August 14, 2018 in the Supervisor's meeting room at the Courthouse in Blair, Nebraska. Notice of the meeting was given in advance thereof by publication in the Pilot-Tribune. A copy of the proof of publication is on file in the office of the County Clerk. Notice of the meeting was given to the members and a copy of their acknowledgment of the receipt of notice and the agenda are on record at the office of the County Clerk. Availability of the agenda was communicated in the advance notice and in the notice to the members. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman Dethlefs declared the meeting was in session and that the meeting is being recorded. Dethlefs made note that the Open Meetings Law is posted on the door and the west wall. Present: Chairman, Steve Dethlefs, County Board Members, Carl Lorenzen, Lisa Kramer, Bob Frahm, Andy Andreasen, Steven Kruger and Jay Anderson. Also present, County Clerk Designee Barb Sullivan.

Chairman recessed meeting due to absence of Co Assessor at 3:00. Chairman declared meeting back in session at 3:05 due to arrival of Co Assessor Steve Mencke and Deputy Jean Ray.

Motion by Lorenzen and second by Kramer that the agenda for August 14, 2018 be approved. Vote-Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Motion by Kramer and second by Andreasen that the rules be suspended and that the minutes of the July 24 meeting be approved but not read at this meeting for the reason that all Board Members were furnished a copy of said minutes prior to the meeting. Vote-Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Mencke provided Board Members a handout regarding Cemetery Organizations exemptions and a list of the 2018 Washington County cemeteries. Motion by Kramer and second by Frahm to place on file the Washington County cemeteries tax filings. Vote-Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

It was moved by Lorenzen, and second by Kramer to approve Correction #6853 to 6854 as presented by the Assessor. Vote-Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Mencke stated that there are working with a vendor to correct system issues that were the cause of valuation changes coded as clerical error. It was noticed by Dethlefs that was a duplicate item listed on the Assessor's handout. Deputy Ray stated to strike item 2333 from sheet. It was moved by Lorenzen and second by Frahm to approve Valuation Changes for 8/14/2018 items 2300-2335 excluding items 2312 and 2333. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

At 3:10 P.M., there being no further business to come before the Board of Equalization at this time, it was moved by Lorenzen and second by Kruger to adjourn meeting until the next Board of Equalization meeting date, August 28, 2018. All members present voted aye. Chairman declared meeting adjourned.

Attest:
Barbara Sullivan
Washington County Clerk Designee

Steve Dethlefs, Chairman
Washington County Board of Equalization

I, Barbara Sullivan, County Clerk Designee, in and for Washington County, Blair, Nebraska, do hereby certify that the foregoing proceedings took place during the August 14, 2018 meeting of the Washington County Board of Equalization

Barbara Sullivan, Washington County Clerk Designee